

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, FEBRUARY 15TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Eleanor to approve this meetings' agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Martin to approve the minutes of February 1st, 2008 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey presented us with examples of the Voter Registration cards and the cover letter that will accompany them for our review and mark up. We will print them tomorrow during our work session. She asked if any of the Board Members had been contacted for requests for petitions. We reviewed the cover letter and made a couple of changes to it.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she spoke once again with Tribal Vice-Chair Denemy about our office space and he ask for a little more time to work things out. She presented the bill for our post office box to Carol and Denise. She picked up postage stamps. We received 1 new voter registration form. Roger Emery came with a letter requesting copies of the initiative petition, recall petition, constitutional amendment petition and an election application. She and Carol tried to explain to him the process for requesting the forms. They also explained to him that there is no election application other than the Candidate nomination petition which will go out next year with the call to election packets. He stated that they wanted them now so they could start campaigning. Carol stated to him that everyone will receive the petitions at the same time and have the same amount of time to get them filled out and back to the Election Board. They also tried to explain the process for a constitutional amendment. He was not very receptive to the information they were trying to give him.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary, 4 yeas 1 abstained (Eleanor) Motion carried.

Officers' Reports cont.

Secretary/Treasurer, Carol Quinones reported that she prepared the information for this meeting. She spoke with Roger Emery when he came in. He became very agitated.

Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol). Motion carried.

OLD BUSINESS

1. Registered Voter Up-date
We have 1,133 registered voters as of February 15, 2008
2. Community Meeting Up-date
Our part in the community meeting is all set. We will have some special ribbons for our Tribal children to wear at the Community meeting.

NEW BUSINESS

1. Meeting/Work Session Schedule
March 14th and 31st at 6 p.m.
April 18th at 6 p.m.
May 9th at 6 p.m.
May 10th----Community Meeting
May 23rd at 6p.m.
June 6th and 20th at 6 p.m.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
FRIDAY, FEBRUARY 29TH, 2008 AT 6 P.M.

ADJOURNMENT

Motion made by Carol, supported by Denise to adjourn this meeting a 8 p.m. 5 yeas Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer